

**AGENDA
BOARD MEETING**

**Mobile, Alabama
April 9, 2004**

I. MINUTES

A. Approval of Minutes

1. Meeting held February 25-27, 2004
2. Action items from February 25-27, 2004 Board meeting

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings -

1. Non-licensee – Case 02-33-C 8:30 A.M. (Mr. Bush)
2. PLS – Cases 02-64-B and 02-65-B 10:30 A.M. (Mr. Doyle)

III. APPLICATIONS

D. Other - None

1. Comments on the Licensing Process

E. Consideration of Applications

1. Without personal appearance
2. Request for Board Evaluation
3. Applicant with Criminal History

IV. CERTIFICATES OF AUTHORIZATION

F. Approval of CA's

1. Engineering Certificates of Authorizations
2. Land Surveying Certificates of Authorizations
3. McCrory Surveying Co. Engineering Certificate of Authorization

G. Other actions regarding CA's - None

V. COMMITTEE REPORTS

H. Law Enforcement Committee - Lynn C. Doyle

1. Complaints/Investigations
 - a. Files pending with Investigator/Investigative committee
 - b. Board Actions – Second Quarter 2003-2004
2. Files presented to Close by Investigative Committee

a. Firm lapse of CA Case 03-18-C Mr. Doyle

3. Files presented for Board Action

a. Non-Licensed Firm – Final Order Case 02-10-C Mr. Doyle

b. PE/PLS – Final Order Case 02-49-B Dr. Talbot

4. Items Presented for Discussion

a. PLS – Failure to abide by terms of Consent Order
Case 02-54-B Dr. Haynes

b. Un-certificated Firm

I. Communications and Publications- Lynn C. Doyle - None

J. Legislative - Veston W. Bush - None

1. 2004 General Session Update

K. Continuing Professional Competency - Preston L. Jackson - None

1. Update on Continuing Education Survey

L. Finance/Personnel -

1. Finance - Charles D. Haynes

a. Receipts and Expenditures through January 31, 2004

2. Personnel – Lynn C. Doyle

a. Staff Update

M. Land Surveying - Education & Examinations - Veston W. Bush Jr

1. Education – None

2. Examination - None

N. Engineering - Education & Examination - Charles D. Haynes

1. Education – None

2. Examination - None

VI. OTHER REPORTS

O. Chair's Report –

1. 2004 NCEES Southern Zone Meeting Agenda Items

2. Incidental Practice of Engineering

P. Executive Director's Report

1. Change to NCEES Scoring Policy
2. Licensure Presentations and State Law Exam

VII. CORRESPONDENCE

Q. Correspondence

None

R. Information only - no action required

1. Newsletters – Other State Boards
2. Other Correspondence

VIII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

IX. UNFINISHED BUSINESS

S.

None

X. NEW BUSINESS

T.

None

XI. 2004 Board Meeting Dates

January 9
February 25-27
April 9
June 18
July 30
September 10
November 12

Other Dates

April 16-17	Exams
May 12-15	NCEES Southern Zone Meeting – Ashville, NC
July 28	ALSS Exam in Montgomery
August 11-14	NCEES Annual Meeting – Cleveland, OH
October 29-30	Exams